

MINUTES OF A SPECIAL MEETING OF THE  
UNIVERSITY SENATE - 3/16/62

The University Senate met at a special meeting on Friday, March 16th, 1962, to discuss the proposed revisions to the Code and Ordinances Governing the Academic Personnel of the University, as drafted by the Senate Committee on Professional Ethics and Academic Freedom.

After full general discussion of the first six pages of such revision, motion was made, seconded, and carried that the meeting be adjourned to reconvene on Friday, March 23rd, 1962 at 2 pm to resume discussions.

The meeting adjourned at 5:30 pm.

*Frederick R. Houser*  
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Secretary to the Faculties

**D. Faculty Participation in Appointments, Promotions, Tenure Designations, Renewals, Terminations, and Dismissals**

1. In recognition of the role of the faculty in the formulation and implementation of educational policy, the faculty shall exercise coordinate responsibility in all academic and academic-administrative appointments, and in all renewals, promotions, tenure designations, terminations, and dismissals of an academic nature.

2. This coordinate responsibility shall be discharged by procedures through which the full-time members of a department or of a non-departmentalized school or college, the tenure members, the senior members, or an elected representative committee thereof, as appropriate in each case, after informal consideration by all concerned, shall initiate formal action (by a majority of those entitled to vote upon the question) concerning the appointment of any member of the faculty, his promotion, tenure designation, dismissal, or the renewal or termination of his probationary appointment.

After due deliberation and consultation, if the responsible academic-administrative officer is unable to concur in the formal action of the faculty (or the appropriate unit thereof) or in the failure of the faculty (or the appropriate unit thereof) after due consideration to take formal action, he shall present the issue to the Executive Committee of the Senate. The Executive Committee, or such special committee (which may include scholars within the University) as the Senate upon recommendation of the Executive Committee may appoint, shall consult with the faculty (or the appropriate unit thereof) and with the appropriate academic-administrative officer or officers concerned, make findings relating to the disagreement, and recommend to the parties concerned proposals for its resolution.